

**Local Emergency Planning Committee
MEETING AGENDA
February 3, 2010 at 3:30 p.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	Public Comment: The Local Emergency Planning Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.	Chair
4	Approve Minutes from September 2, 2010 meeting.	Chair
5	Update LEPC Bylaws	Chair
6	Update LEPC membership list	Chair
7	Review designation for LEPC Compliance Inspector	G. Brown
8	Review/Correct EPCRA Database Report	G. Brown
9	Discuss possible HazMat exercise for 2011	G. Brown
10	Open Forum for Discussion	G. Brown
11	Future agenda items	Members
12	Next meeting date	Members
13	Adjourn	Members

Questions regarding this agenda may be made to Gary Brown at 715-273-6751.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(1/25/10)

**Emergency Management Committee
MEETING AGENDA
February 23, 2010 at 7:30 a.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.	Chair
4	Approve minutes from November 24, 2009 meeting	Chair
5	Discuss City Watch System	G. Brown
6	Discuss Nugget Lake's emergency notification system	G. Brown
7	Discuss/ take action in regards to the housing grant approval process for the Emergency Assistance Program.	G. Brown
8	Discuss/ take action on the distribution of grant funds to the communities that were affected by the August 2009 storm event.	G. Brown
9	Discuss upcoming exercise(s)	G. Brown
10	Discuss/ take action on attending National REP Conference in Chicago on March 29-April 1, 2010	G. Brown
11	Committee will convene into closed session pursuant to Sec. 19.85(1)(c), <i>Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility: Emergency Management Director performance evaluation.</i>	Chair
12	Committee will return to open session and take action on closed session item, if required	Chair
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members

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A quorum of County Board supervisors may be present.

(2/16/10)

**Emergency Management Committee
MEETING AGENDA
May 25, 2010 at 6:30 p.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.	Chair
4	Approve minutes from November 24, 2009 and February 23, 2010 meetings	Chair
5	Election of Officers	G. Brown
6	Update on CDBG	G. Brown
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to Gary Brown at 715-273-6751.

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A quorum of County Board supervisors may be present.

(5/17/10)

**Emergency Management Committee
MEETING AGENDA
July 12, 2010 at 3:00 p.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.	Chair
4	Approve minutes from May 25, 2010 meeting	Chair
5	Discuss/ take action on Community Development Block Grant (CDBG) disbursement	G. Brown
6	Update on Farm Technology Days and Prairie Island Drill & Exercise	G. Brown
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members

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A quorum of County Board supervisors may be present.

(7/1/2010)

**Emergency Management Committee
MEETING AGENDA
September 16, 2010 at 10:30 a.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.	Chair
4	Approve minutes from July 12, 2010 meeting	Chair
5	Discuss/ take action on funding with Community Development Block Grant (CDBG)	G. Brown
6	Discuss/take action on 2011 budgets	G. Brown
7	Update on flooding event of August 11, 2010	
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to Gary Brown at 715-273-6751.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(9/8/2010)

**Local Emergency Planning Committee
MEETING AGENDA
September 22, 2010 at 3:30 p.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	Public Comment: The Local Emergency Planning Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.	Chair
4	Approve Minutes from February 3, 2010 meeting.	Chair
5	Review/Correct EPCRA Database Report	G. Brown
6	Update procedures for review of HazMat Response Expenditures	G. Brown
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to Gary Brown at 715-273-6751.

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A quorum of County Board supervisors may be present.

(9/7/10)

**Emergency Management Committee
MEETING AGENDA
November 15, 2010 at 3:30 p.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.	Chair
4	Approve minutes from September 16, 2010 meeting	Chair
5	Discuss/ take action on funding with Community Development Block Grant (CDBG)	G. Brown
6	Future agenda items	Members
7	Next meeting date	Members
8	Adjourn	Members

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Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(11/12110)